

draft

TOWN OF TURTLE

CEMETERY COMMITTEE

MINUTES OF AUGUST 1, 2012 MEETING

Regular meeting 7 pm

1. Meeting called to order by Bill Brewer, Town Board Liaison at 7:20 pm.
2. Roll call as follows: Bill Brewer, Board Supervisor; Mike Birkholz, Sexton; Brad Trewyn and Kathy Soderberg.
3. Motion to appoint Mike Birkholz as Temporary Chairman was made by Bill Brewer, seconded by Brad Trewyn. This will be until a permanent Chairman is appointed. So carried by all members present.
4. Motion to appoint Kathy Soderberg as Secretary was made by Mike Birkholz, seconded by Bill Brewer. So carried by all members present.
5. Motion for approval of the August 1, 2012, agenda was made by Bill Brewer, seconded by Mike Birkholz. So carried by all members present.
6. Motion for approval of the May 2, 2012, minutes was made by Brad Trewyn, seconded by Bill Brewer. So carried by all members present.
7. Sexton report – Two new burials in Turtleville and 4 in Shopiere. Able to mow grass again after the hot weather. Not much storm damage done.
8. There were no Citizen Requests or Questions.
9. Old Business:
None.

10. New Business:

a. Welcome Kathy Soderberg to the Cemetery Committee.

b. Committee Update

Jean Swanson has resigned.

Ethel Maxworthy has resigned.

Don Jones has verbally resigned but a written resignation has not been received at this time

c. Quotes for Turtleville Expansion Survey were discussed.

Combs & Associates \$3,200.00

R. H. Batterman & Company \$1,875.00 plus \$50.00 recording fee for a total of \$1,925.00.

Recommendation was made that Mike Birkholz make a follow-up call to Combs & Associates because of the difference in the quote costs.

d. Recommendation to the Town Board – will present the two quotes to the Board.

11. Next meeting date – will be set as needed.

12. Adjournment – motion made by Brad Trewyn, seconded by Mike Birkholz at 7:50 pm. All in favor.

Kathy Soderberg

Secretary